

Eau Claire County  
Aging & Disability Resource Center Board  
Monday, June 10, 2019, 3:30 pm  
Courthouse – 721 Oxford Avenue, Rooms 1301/1302, Eau Claire WI

1. Call to Order
2. Introductions
3. Public Comment
4. Review of ADRC Board Minutes of May 13, 2019 / Discussion – Action Handout #1
5. Introductions of Veteran Service Director- Eric Killen
6. Introduction of new ADRC Board Member- Clayton Wagner
7. Chair/Vice Chair Report
8. ADRC Board updated member list Handout #2
9. Director Report
  - Quarterly Summary Reports Handout #3
  - Dementia Services
  - Budget Update- Kathryn and Norb to attend August mtg
  - Vacancy Update
10. Committee Reports
11. Advocacy
  - Follow Up from Aging Advocacy Day
12. Upcoming events Handout #4
13. Future Agenda items – July 8, 2019

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710, (FAX) 715-839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.